

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
OCTOBER 15, 2002 - 7:00 P.M.**

**A. CALL TO ORDER**

Mayor Rodney G. Nauert called the regular meeting of the City Council of the City of Copperas Cove, Texas to order at 7:02 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Gallen gave the Invocation, and led the Pledge of Allegiance.

**C. ROLL CALL**

**ALSO PRESENT**

Bradi D. Diaz  
Ray Don Clayton  
John F. Gallen  
Charlotte Heinze  
Fred Harris  
Bud Owsley (excused absence)  
Annabelle Smith

Steven J. Alexander, City Manager  
Pamela J. Russell, City Secretary  
James R. Thompson, Interim City Attorney

**D. ANNOUNCEMENTS**

Council Member Smith

- The Downtown Association will be hosting a Halloween Festival on October 31, 2002 for a safe and happy Halloween.

Council Member Heinze

- Echoed the Downtown Halloween event.
- Youth groups will be sponsoring a Haunted House at the Downtown Halloween festival.

Mayor Pro Tem Diaz

- Ogletree Gap Heritage Festival begins on Friday, October 18 and lasts through October 20<sup>th</sup> at the Ogletree Gap Preserve, bring the whole family. The event kicks off with a bicycle tour at 8 a.m.

**E. PUBLIC RECOGNITION**

1. Proclamation – Veterans Day

Mayor Nauert read the Veterans Day proclamation and presented it to Post Commander Don Hollingsworth and Post Adjutant Roger O'Dwyer. Mr. Hollingsworth and Mr. O'Dwyer thanked the Mayor and the City Council for the Proclamation and the recognition. Commander Hollingsworth also thanked the City Secretary for her hard work. Mr. O'Dwyer also thanked all the children that contributed posters that are

distributed to patients in Veterans Hospitals. Mr. O'Dwyer said sometimes this is the only personal item the patients receive, and they are very grateful.

- F. CITIZEN'S FORUM** citizens are allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

Roger O'Dwyer - 1703 Hyland Drive. On Saturday, October 25<sup>th</sup> at noon VFW Post 8577 will host a political forum. Many candidates running for office will be at the VFW.

**G. CONSENT ITEMS**

1. Consideration and action on approval of minutes from October 1, 2002, Regular Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on the approval to purchase an eight-yard dump truck from H.G.A.C. for the Drainage Department for \$50,692. **Paul Boyer, City Engineer**

3. Consideration and action on authorizing the award of Bid No. 2002-19-54, Ogletree pass Wastewater Line Project, and authorizing the City Manager to execute a contract in the amount of \$82,733 with FM King, LTD. **Paul Boyer, City Engineer**

4. Consideration and action on authorizing the award of Bid No. 2002-04-53, Water, Wastewater, and Road Improvements Project (Joe's Road and Wolfe Road), and authorizing the city Manager to execute a contract in the amount of \$188,988.56 with Smetana & Associates Construction Company, Inc. **Paul Boyer, City Engineer**

5. Consideration and action on authorizing the City Manager to execute a contract with Smetana & Associates Construction Company, Inc. for the construction of the West Highway 190 Sewer Extension Phase Two Project, Bid No. 2002-17-87, in the amount of \$833,531.45. **Paul Boyer, City Engineer**

Council Member Clayton announced he would abstain from voting on the consent agenda. Council member Clayton stated he had completed the necessary affidavit and filed the document with the office of the City Secretary.

Council Member Gallen made a motion to approve consent items 1, 2, 3, 4, and 5. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

- H. PUBLIC HEARINGS/ACTION – None.**

**I. ACTION ITEMS**

1. Consideration and action on Ordinance No. 2002-22 amending Personnel Policy No. 120, Salary Program Administration. ***Kelli Sames, Human Resources Director***

Council Member Smith made a motion to approve Ordinance No. 2002-22. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on appointment of members to the Board of Adjustment. ***David Lilley, Chief Building Official/City Planner***

Mayor Nauert announced this item was pulled from the agenda.

**J. STAFF REPORTS**

1. Financial Report for the month ended August 31, 2002. ***Christine Julius, Interim Director of Finance***

Christine Julius gave the Financial Report for the month ended August 31, 2002.

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.**

**L. ITEMS FOR FUTURE AGENDAS - None.**

**M. EXECUTIVE SESSION – None.**

**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:30 p.m.

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Rodney G. Nauert, Mayor

ATTEST:

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Pamela J. Russell, TRMC, City Secretary